

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

TRANSMITTAL LETTER TO:

DATE: 9-12-07

U.S. District Court the District of New Hampshire

USA vs Freddie Asinor

ATTN: Clerks Office

Warren B. Rudman, U.S. Courthouse

CASE NO: 07-3015SKG

55 Pleasant St., Rm #110

Concord, NH 03301-3941

YOUR DOCKET NO: 07-CR-162-01-SM

Enclosed herein please find original/~~certified~~ copies of the following:

1. () Warrant of Arrest
2. () Complaint
3. (✓) Financial Affidavit
4. (✓) Order appointing Federal Public Defender
5. () CJA - Appointment of Counsel under CJA
6. () Order setting bail
7. () Appearance Bond
8. () Release Order (three pages)
9. () Report of Proceedings Before U. S. Magistrate
10. () Appearance line of Counsel
11. () Waiver of Preliminary Hearing
12. (✓) Waiver of Identity/~~Review~~ Hearing
13. (✓) Detention Order
14. (✓) Commitment to Another District (AO 94)
15. () Order directing defendant to appear in your district when notified
16. () Copy of Docket Entries from this District
17. (✓) Other : Medical Order

Please acknowledge receipt of the above documents on the enclosed copy of this transmittal letter and return same to this office.

Return to:

United States District Court
Attn: Stephen Davis, Clerks Office
101 W. Lombard Street
Room 4228
Baltimore, MD 21201

By: _____
Deputy Clerk

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN THE CASE IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

LOCATION NUMBER

V S

FOR

AT

PERSON REPRESENTED (Show your full name)

Freddie Asinon

CHARGE/OFFENSE (describe if applicable & check box →)

False Statements ☒ Felony ☐ Misdemeanor

- 1 ☒ Defendant—Adult
☐ Defendant—Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other

DOCKET NUMBERS

Magistrate

07-30155K6

District Court

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOYMENT

Are you now ☐ Yes ☒ No ☐ Am Self-Employed

Name and address of employer:

IF YES, how much do you
earn per month? \$

IF NO, give month and year of last employment

How much did you earn per month? \$

If married is your Spouse employed? ☐ Yes ☒ NoIF YES, how much does your
Spouse earn per month? \$If a minor under age 21, what is your Parents or
Guardian's approximate monthly income? \$

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

RECEIVED

SOURCES

IF YES, GIVE THE AMOUNT
RECEIVED & IDENTIFY
THE SOURCES

\$

CASH

Have you any cash on hand or money in savings or checking accounts?

☒ Yes ☐ No IF YES, state total amount \$ 1000.00

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☒ Yes ☐ NoIF YES, GIVE THE VALUE AND \$
DESCRIBE IT

5K Electrical Bill
230K Ford Winstar
4K 4 MANFLOWER CT BALTO, MD
15K 1999 Mercedes
4000K Refinement Act
4000K Ford Explorer

DEPENDENTS

MARITAL STATUS

☐ SINGLE☐ MARRIED☐ WIDOWED☒ SEPARATED OR

DIVORCED

Total
No. of
Dependents

List persons you actually support and your relationship to them

Amanda (13)

DEBTS & MONTHLY BILLS

(LIST ALL CREDITORS,
INCLUDING BANKS,
LOAN COMPANIES,
CHARGE ACCOUNTS
ETC.)APARTMENT
OR HOME:Cell Phone

Creditors

Total Debt

Mort.UtilitiesGroceriesAuto PaymentStorage Fees9-12-07Auto Insurance9/11/0720020001800480150200

SIGNATURE OF DEFENDANT

FELICIA C. CANNON PERSON REPRESENTED)

CLERK, U. S. DISTRICT COURT
DISTRICT OF MARYLAND

TELEPHONE NUMBER:

(410) 486-7017(443) 226-5686 (C) 13

Deputy

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

vs.

FREDDIE ASINOR

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Case No. 07-3015SKG

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above named Defendant having been found to be indigent and entitled to appointment of counsel under the Criminal Justice Act, and the government having proffered that it knows of no conflict precluding appointment of the Public Defender,

IT IS ORDERED this 11th day of September 2007, that the Federal Public Defender for the District of Maryland is appointed to represent the above named Defendant.



SUSAN K. GAUVEY
UNITED STATES MAGISTRATE JUDGE

I hereby attest and certify on 9-12-07
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

FELICIA C. CANNON
CLERK, U. S. DISTRICT COURT
DISTRICT OF MARYLAND

Hearing/Trial Date: _____
Time _____ a.m./p.m.

By S. Davis Deputy

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9-11-07
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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

vs.

FREDDIE ASINOR

Case No. 07-3015SKG

WAIVER OF RULE 5(c)(3) HEARINGS
(Formerly Rule 40 Hearings)

I understand that in the _____ District of New Hampshire, charges are pending alleging violation of False Statement and that I have been arrested in this District and taken before a United States Magistrate Judge who informed me of the charge and of my right to:

1. retain counsel or request the appointment of counsel if I am unable to retain counsel;
2. an identity hearing to determine if I am the person named in the charge;

check one only

☒ **ALL CASES EXCEPT PROBATION AND SUPERVISED RELEASE CASES**

3. a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution; and
4. request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty.

☐ **PROBATION OR SUPERVISED RELEASE CASES**

3. a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release; and
4. a hearing under Rule 46(d), Fed. R. Crim. P., in which I have the burden of establishing my eligibility for release.

I HEREBY WAIVE MY RIGHT TO:

- ☐ an identity hearing
☐ a preliminary hearing
☒ an identity hearing and have been informed I have no right to a preliminary hearing
☐ an identity hearing but request a preliminary hearing be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

I hereby declare that the foregoing document is a full, true and correct copy of the original on file in my office and in my legal custody.

9-12-07
 FELICIA C. CANNON
 CLERK, U. S. DISTRICT COURT
 DISTRICT OF MARYLAND

Date

Defense Counsel

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

vs.

FREDDIE ASINOR

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Case No. 07-3015SKG

ORDER OF DETENTION BY AGREEMENT

A hearing, having been held on this date, at which the defendant was represented by Franklin Draper, AFPO, and the Government was represented by Assistant United States Attorney Harry Geyber, it is

ORDERED, this 11th day of September 2007, that the above-named defendant be, and the same hereby is, DETAINED by agreement of the parties without prejudice to either side requesting a prompt hearing to set appropriate conditions of release or otherwise address the detention of the defendant.


SUSAN K. GAUVEY
UNITED STATES MAGISTRATE JUDGE

I hereby attest and certify on 9-12-07
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

FELICIA C. CANNON
CLERK, U. S. DISTRICT COURT
DISTRICT OF MARYLAND

By S. Davis Deputy

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

vs.

FREDDIE ASINOR

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RECEIVED
U.S. MARSHAL
BALTIMORE MD

Case No. 07-3015SKG
2007 SEP 11 11:15 AM

ORDER OF COMMITMENT TO ANOTHER DISTRICT

DOCKET NUMBER:

District of arrest: 07-3015SKG

District of offense: 07-CR-162-01-SM

MAGISTRATE JUDGE CASE NUMBER:

District of arrest: 07-3015SKG

District of offense:

CHARGES AGAINST THE DEFENDANT ARE BASED UPON A/AN:

☒ Indictment ☐ Information ☐ Complaint ☐ Other (specify)

charging a violation of 18 U.S.C. § 1001(a)(2)

DISTRICT OF OFFENSE:

New Hampshire

DESCRIPTION OF CHARGES:

False Statements

CURRENT BOND STATUS:

- ☐ Bail fixed at \$_____ and conditions were not met
☐ Government moved for detention and defendant detained after hearing in District of Arrest
☒ Government moved for detention and defendant detained pending detention hearing in District of Offense
☐ Other (specify)

REPRESENTATION:


☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☐ None

Interpreter Required? ☐ Yes ☒ No Language: _____

DISTRICT OF Maryland

TO THE UNITED STATES MARSHAL:

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.



SUSAN K. GAUVEY
UNITED STATES MAGISTRATE JUDGE

This commitment was received and executed as follows:

Date Commitment Order Received

Place of Commitment

Date Defendant Committed

UNITED STATES MARSHAL

Date

BY: Deputy Marshal

I hereby attest and certify on 9-12-07
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

FELICIA C. CANNON
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

By S. Davis Deputy

URGENT
NEEDS
EVALUATION

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

vs.

FREDDIE ASINOR

RECEIVED
U.S. MARSHAL
BALTIMORE MD

2007 SEP 11 P 4:00
Case No. 07-3015SKG

ORDER FOR MEDICAL EVALUATION
AND APPROPRIATE TREATMENT OF DETAINEE

The Defendant and/or counsel having reported that the Defendant suffers from the following conditions and/or has been prescribed the following medications:

High cholesterol — LIPITOR

and the Court having the following additional concerns:

He has had in past several weeks
he has had 2 blackout spells — loss of consciousness

IT IS ORDERED that the United States Marshal and/or his contracting agencies:

1. Cause the Defendant to promptly receive an evaluation by an appropriate health care provider;
2. Cause the Defendant to receive care and treatment consistent with the standard of care for the illness(es) and/or condition(s) revealed by the evaluation;
3. Make appropriate records and reports concerning the above illnesses, conditions, and treatment, and, if requested, provide the same to the Court; and
4. Deliver a copy of this order to the personnel in charge of the Defendant at the place of detention.

Date

9/11/07

SUSAN K. GAUVEY

UNITED STATES MAGISTRATE JUDGE

I hereby certify that the foregoing document is a full, true and correct copy of the original on file in my office and in my legal custody.

FELICIA C. CANNON
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

By

S. Davis

Deputy

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c/d
9-11-07
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